



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

May 30, 2002

Armand Sabitoni, Treasurer
Laborers' Political League-Laborers' International
Union of NA
905 16th Street N.W.
Washington, DC 20006

Identification Number: C00007922

Reference: September Monthly (8/1/01-8/31/01) and October Monthly (9/1/01-9/30/01) Reports

Dear Treasurer:

This letter is to inform you that as of May 29, 2002 the Commission has not received your response to our requests for additional information dated May 8, 2002. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by June 19, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you have any questions regarding this matter, please contact Scott Walker on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Armand Sabitoni, Treasurer
Laborers' Political League - Laborers'
International Union of NA
905 16th Street NW
Washington, DC 20006

MAY 08 2002

Identification Number: C00007922

Reference: October Monthly Report (9/1/01-9/30/01)

Dear Mr. Sabitoni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses the receipt of funds from your connected organization (pertinent portion(s) attached). 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your connected organization of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott Walker
Reports Analyst
Report Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:		PAGE 11 / 16	
(check only one)			
<input type="checkbox"/> 1a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

Laborers' Political League-Laborers' International Union of NA

Full Name (Last, First, Middle Initial)		Date of Receipt	
A. Laborers' Political League		M M / Y Y Y Y	
Mailing Address		08 / 26 / 2001	
905 18th Street, NW			
City	State	Zip Code	
Washington	DC	20008	
FEC ID Number of contributing federal political committee		Amount of Each Receipt this Period	
		31205.00	
Name of Employer	Occupation	Unitemized	
Laborers' Political League			
Receipt For	Aggregate Year-to-Date		
Primary General		31205.00	
Other (specify) *		Transaction ID: R2558	

B.

C.

SUBTOTAL of Receipts This Page (optional)	31205.00
TOTAL This Period (last page this the number on)	31205.00

FEC Schedule A (Revised 1/2001)

9
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 3
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 1